



ISF LIMITED

CIN No.: L74899DL1988PLC076648

Regd. Office: Khasra No. 10/2, Samalka, New Delhi- 110037

Corporate Office: A-96, Sector-65 Noida, Uttar Pradesh- 201301

Phone: 0120-3226522, +91 9105535135

E-Mail: info@isflimited.in

Website: www.isflimited.in

Date: 19.12.2024

To,
The Manager
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers 1st Floor,
Dalal Street, Mumbai- 400001

Scrip Code: 526859

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we wish to inform you that Ms. Manisha Saxena, Key managerial personnel (KMP) has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company vide her letter dated December 19, 2024.

We thank to her for valuable contributions to the Company during the tenure and wish her success in future endeavors.

Her successor shall be appointed in due course (Required if any), within the time limits prescribed under the provisions of the Companies Act, 2013 and Rules made thereunder read with the applicable provisions of the Listing Regulations and the same shall be duly intimated to the Stock Exchange(s).

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015 are enclosed as **Annexure 1**.

We request you to take the same on record.

This is for your information.

Thanking you,
For **ISF LIMITED**

Vishal Dang
Wholetime Director
DIN: 07971525

Place: Noida
Date: 19.12.2024

Annexure-1

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular SEBI/HO/CFD/CFD-Po D- 1/P/CIR/2023/123 dated July 13, 2023

Change Company Secretary and Compliance Officer of the Company

S.No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz, appointment , resignation, removal , death or otherwise ;	Resignation of Ms. Manisha Saxena as Company Secretary and Compliance Officer of the Company due to personal reason with effect from close of working hours on 23.12.2024.
2.	Date of Resignation	The Resignation of Company Secretary and Compliance Officer would be effective from close of working hours on 23.12.2024.
3.	Brief Profile (in case of appointment of a director)	Not Applicable.
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Enclosed below.

Ms. Manisha Saxena will also cease to be Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. close of business hours of Monday, 23rd December 2024

For **ISF LIMITED**

Vishal Dang
Wholetime Director
DIN: 07971525

Place: Noida
Date: 19.12.2024

Date: 19.12.2024

To,
The Board of Directors
ISF Limited
Khasra No. 10/2, Samalka, New Delhi- 110037

Sub.: Resignation from the post of Company Secretary and Compliance Officer

Dear Sirs/Madam,

I, Manisha Saxena, hereby tender my resignation, due to personal reasons, from the post of Company Secretary and Compliance Officer of the company.

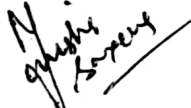
I kindly request the Board of Directors to relieve me from the duties of my post with effect from 23.12.2024.

Kindly arrange to submit the necessary form(s) with the office of the Registrar of Companies, this regard. take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking you,

Yours sincerely,



Manisha Saxena
Membership No.: A71075
eCSIN: RA071075E000019309

Ok Accepted.

For ISF LIMITED



Director

